



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
November 8, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 25, 2018 – Committee of the Whole
 - b. October 25, 2018 – Regular Meeting
 - c. October 25, 2018 – Closed Session Meeting
4. Items for Information
 - a. Leisure Services Update – Tammy Miller
 - b. Parks and Planning Update – Ben Curcio
 - c. Golf Operations Update – Tom Klaas
 - d. Business Services Update – Rhonda Brewer
 - e. Executive Director Update – Tom Busby
 - f. Committee Reports – Park Board of Commissioners
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the bid submitted by EZGO to purchase seventy-five (75) 2019 Yamaha Drive Electronic Fuel Injected Golf Carts from Sourcewell/Yamaha Government Contract for an amount not to exceed \$175,000.00.
 - b. Approval of Proposed 2019 Employee Health Insurance
 - c. Approval to change the scope of the 2018 Art/Craft Room Project from two rooms to addressing the Art Room only as its needs are more critical this year. The cost of the project will be reduced from \$39,200.00 to \$32,000.00.
 - d. Approval of the Intergovernmental Agreement between the Elk Grove Park District and the Arlington Heights Park District for Swimming and Tennis.
 - e. Approval to Terminate House Baseball, Travel Baseball, Youth Basketball, Youth Football, Inline Hockey, Soccer and Girls Softball Affiliation Agreements as of December 31, 2018.
7. Old Business
8. New Business
 - a. Adoption of Resolution 18-02: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant to the Proposed Levy of the Elk Grove Park District for the Levy Year 2018.
9. Payment of Bills
 - a. October 25, 2018 in the amount of \$153,713.92
 - b. November 1, 2018 in the amount of \$181,200.13

10. Adjournment to Closed Session for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is December 13, 2018 at 7:00 p.m.
Next Ordinance #396
Next Resolution 18-03